# **California Rice Commission**

# Notice of Meeting & Agenda

Rice Producers' Group 7:30 a.m., Tuesday, September 22, 2009 Conference Call

To participate in the call, please contact the CRC at 916-387-2264, to obtain conference call information

For access to a telephone, visit the California Rice Commission Office: 8801 Folsom Blvd., Ste. 172 Sacramento, CA 95826 or Marketing Branch Office: 560 J St., Ste. 170 Sacramento, CA 95814

#### Agenda item

- I. Administration
  - A. Roll Call
  - B. Call to Order
- II. Introductions
- III. Approval of Minutes
- IV. Washington, DC Update
- V. <u>Family Farm Preservation and Conservation Estate Tax Act HR 3524</u>

## (Thompson)

- A. Discussion
- B. Position
- VI. Personnel Closed Session (California Government Code 11126(a)
  - A. The Board may go into closed session to discuss and make recommendations to Board regarding appointment, employment or dismissal of an employee.
  - B. Return to open session and announce action taken in closed session, if any.
- VII. <u>Closed session regarding pending litigation pursuant to Government Code</u> Section 11126(e)
  - A. The Board may go into closed session to discuss pending litigation
  - B. Return to open session and announce action taken in closed session, if any

## VIII. Adjourn

All items are subject to discussion and action